

COACHELLA VALLEY MOUNTAINS CONSERVANCY
Regular Meeting – July 11, 2011, 3:00 PM
73-710 Fred Waring Drive, Conference Room 115
Palm Desert, CA 92260

Tele-conference location:
State of California, Resources Agency
1416 Ninth St., Room 1305
Sacramento, CA 95814

AGENDA

1.0 Call to Order & Introductions

Introduction and welcome to the Conservancy's new Executive Director, Kevin McKernan.

2.0 Approval of Minutes of May 9, 2011 meeting (See Attachment 1.)

3.0 Public Comments on Items Not on the Agenda

At this time any member of the public may address the Governing Board on any item not on the agenda. The Board cannot take action on an item not on the agenda, but it can place it on the agenda for a future meeting. For items on the agenda, there will be an opportunity to speak when that item is heard. The Chair may limit the time for each speaker. Any written material may be submitted to the person taking minutes.

4.0 Closed Session – No matters scheduled

Pursuant to Government Code sections 11126 (a)(1), 11126 (e)(1) and 11126.3(a) the Board may hold a closed session to discuss and take possible action on personnel matters and or receive advice of counsel on pending or potential litigation. In addition, pursuant to Government Code section 11126 (c) 7 (A) the Board may meet in closed session with its negotiator prior to the purchase or sale of real property by or for the state body to give instructions to its negotiator regarding the price and terms of payment for the purchase or sale. Confidential memoranda related to these issues may be considered during such closed session discussions.

5.0 Action items – public hearing (If there is any member of the public who wishes to address the Governing Board before action is taken, testimony from the public should be taken prior to a vote.)

5.1 Resolution 2011-07 expressing the Conservancy's appreciation of Ron Meepos' service to the Conservancy since 2002 until his passing in 2011(See Attachment 2.)

- 5.2 Resolution 2011-08 approving a local assistance grant to the Friends of the Desert Mountains for the acquisition of approximately 74 acres in the Edom Hill Conservation Area (See Attachment 3.)

6.0 Reports

- 6.1 Written reports from staff (See Attachment 4.)
- 6.2 Board Member comments and reports from Conservancy member agencies. This is an opportunity for any of the Governing Board Members to present a report on matters of interest regarding the agency he or she represents.

7.0 Adjourn to the September 12, 2011 meeting

This agenda is available on our website at <http://www.cvmc.ca.gov>. Anyone with questions about any item on the agenda may contact the Conservancy at 73-710 Fred Waring Drive, Suite 205, Palm Desert, CA 92260. The phone number is (760) 776-5026.